



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBHEYHEATH PROPERTIES LIMITED**

Company Number: **00811371**

Date of this return: **14/02/2015**

SIC codes: **41100**
68100

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE COPPER ROOM**
DEVA CENTRE
TRINITY WAY
MANCHESTER
M3 7BG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANN**

Surname: **COX**

Former names:

Service Address: **3 THE RIDGEWAY 10 BROAD LANE
HALE
CHESHIRE
ENGLAND
WA15 0DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1933** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN HUBERT**

Surname: **COX**

Former names:

Service Address: **3 THE RIDGEWAY 10 BROAD LANE
HALE
CHESHIRE
ENGLAND
WA15 0DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1930**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL ADAM**

Surname: **COX**

Former names:

Service Address: **42 WESTGATE
HALE
ALTRINCHAM
CHESHIRE
WA15 9AZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/12/1966** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **ST JOHN JAMES**

Surname: **COX**

Former names:

Service Address: **CHESTNUT LEE
DORCHESTER ROAD
HOOK
HAMPSHIRE
RG27 9DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/12/1968** *Nationality:* **BRITISH**

Occupation: **NATIONAL ACCOUNT MANAGER
BUPA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **A. COX**

Name: **J.H. COX**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **A. COX**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.